United States District Court

MIDDLE District of TENNESSEE

UNITED ST	TATES OF AMERICA	JUDGMENT	JUDGMENT IN A CRIMINAL CASE					
	v.	,)						
) Case Number:	3:19-cr-203-3					
DA	JOUR ADAMS	USM Number:	26166-075					
) David Komisar						
THE DEFENDANT	:) Defendant's Attorney						
X pleaded guilty to coun	t(s) 1 and 2 of the Indictment.							
pleaded nolo contende which was accepted by								
was found guilty on co								
Γhe defendant is adjudicate	ed guilty of these offenses:							
<u>Fitle & Section</u> 18 U.S.C.§1951 and §2	<u>Nature of Offense</u> Hobbs Act Robbery		Offense Ended 12/20/2017	<u>Count</u> 1				
18 U.S.C.§924(c)(1)(A And §2	Use, Carry, and Discharge a Fire To a Crime of Violence	arm During and in Relation	12/20/2017	2				
The defendant is sendent Sentencing Reform Ac	ntenced as provided in pages 2 throught of 1984.	gh7 of this judgm	nent. The sentence is impo	sed pursuant to				
The defendant has bee	n found not guilty on count(s)							
Count(s)	is [are dismissed on the motion of	of the United States.					
esidence, or mailing addre	the defendant must notify the Unit ess until all fines, restitution, costs, and ent must notify the court and United S	nd special assessments imposed	by this judgment are fully	paid. If ordered to				
		December 15, 2020 Date of Imposition of Judgment						
		.	the houng	,				
		Signature of Judge V	0					
		ALETA A. TRAUGER, U. Name and Title of Judge	S. DISTRICT JUDGE					
		December 17, 2020						

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Defendant delivered on

, with a certified copy of this judgment.

IMPRISONMENT

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of:

12 months and 1 day as to count 1 and 120 months as to count 2 to run consecutively with each other for a total term of 132 months and 1 day.

X	 X The court makes the following recommendations to the Bureau of Prisons: 1. That defendant be enrolled in the Residential Drug Abuse Program (RDAP) and/or receive substance abuse treatment. 2. The defendant receive mental health treatment and receive appropriate mental health medications. 3. That defendant receive vocational training, specifically diesel mechanics training. 4. That defendant be housed in the federal facility at Manchester, Kentucky, so his family can visit. 					
X	X The defendant is remanded to the custody of the United States Marshal.					
	The defendant shall surrender to the United States Marshal for this district:					
	□ at □ a.m. □ p.m. on					
	as notified by the United States Marshal.					
	☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons: ☐ before 2 p.m. on					
	as notified by the United States Marshal.					
	as notified by the Probation or Pretrial Services Office.					
	RETURN					
I have	executed this judgment as follows:					

UNITED STATES MARSHAL

_____ to ____

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SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of:

3 years as to each of counts 1 and 2 to run concurrently with each other.

You must not commit another federal, state or local crime.

MANDATORY CONDITIONS

2.	You	must not unlawfully possess a controlled substance.
3.		must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from
	ımpr	isonment and at least two periodic drug tests thereafter, as determined by the court.
		☐ The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. (check if applicable)
1.	X	You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. (check if applicable)
5.	X	You must cooperate in the collection of DNA as directed by the probation officer. (check if applicable)
5.		You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. <i>(check if applicable)</i>
7.		You must participate in an approved program for domestic violence. (check if applicable)

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

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STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

- 1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
- 2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
- 3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
- 4. You must answer truthfully the questions asked by your probation officer.
- 5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
- 7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
- 9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
- 10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
- 11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
- 12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
- 13. You must follow the instructions of the probation officer related to the conditions of supervision.

U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this
judgment containing these conditions. For further information regarding these conditions, see Overview of Probation and Supervised
Release Conditions, available at: www.uscourts.gov.

Defendant's Signature	Date	

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SPECIAL CONDITIONS OF SUPERVISION

- 1. You shall participate in a program of drug testing and substance abuse treatment which may include a 30-day inpatient treatment program followed by up to 90 days in a residential reentry center at the direction of the United States Probation Office. The defendant shall pay all or part of the costs if the Probation Officer determines the defendant as the financial ability to do so or has appropriate insurance coverage to pay for such treatment.
- 2. You must not use or possess any controlled substances without a valid prescription. If you have a valid prescription, you must disclose the prescription information to the probation officer and follow the instructions on the prescription.
- 3. You shall participate in a mental health program as directed by the United States Probation Office. The defendant shall pay all or part of the costs if the United States Probation Office determines the defendant has the financial ability to do so or has appropriate insurance coverage to pay for such treatment.
- 4. You must take all mental health medications that may be prescribed by your treating physician.
- 5. You shall pay restitution in an amount totaling \$85,454.63 to the following:

Fann's Market #1, LLC \$827.80

2325 Hartsville Pike Gallatin, Tn 37066

Reference Number: 3:19-cr-203 Contact: Tracy Stover (615) 925-0623

State Auto Insurance Companies \$84,626.83

P.O. Box 182617 Columbus, OH 43218-2617

Reference Number: Victoria Crook 576144 Contact: Ken Gildow (952) 897-55665

Payments shall be submitted to the Clerk, United States District Court, 801 Broadway, Room 800, Nashville, Tennessee 37203, to be submitted to the victims listed below. If the defendant is incarcerated, payment shall begin under the Bureau of Prisons' Inmate Financial Responsibility Program. Should there be an unpaid balance when supervision commences, the defendant shall pay the remaining restitution at a minimum monthly rate of 10 percent of the defendant's monthly take-home income. No interest shall accrue as long as the defendant remains in compliance with the payment schedule ordered. Pursuant to 18 U.S.C. § 3664(k), the defendant shall notify the court and United States Attorney of any material change in economic circumstances that might affect ability to pay.

- 6. You shall not incur new debt or open additional lines of credit without prior approval of the United States Probation Office until all monetary sanctions are paid.
- You shall furnish all financial records, including, without limitation, earnings records and tax returns, to the United States Probation Office
 upon request.

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CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

			Assessment	<u>Re</u>	<u>stitution</u>	<u>Fine</u>		AVAA Assessn	<u>ient*</u>	JVTA Assessment**
TO	TALS	\$	200	\$ 85	,454.63	\$	\$		9	6
			nation of restitu such determin		erred until	An A	1mended Jud	gment in a Crim	inal Case	e (AO 245C) will be
	The def	enda	nt must make r	estitution (including commu	nity restitution	on) to the following	lowing payees in t	he amount	listed below.
	in the pr	iority		entage payr						nless specified otherwise federal victims must be
	ne of Pa n's Mark		, LLC	<u>Tota</u>	al Loss*** \$827.80	_	Restitution (<u>Ordered</u> \$827.80	<u>Pri</u>	ority or Percentage
	e Auto I1	ısura	nce		\$84,626.83	3		\$84,626.83		
TO	TALS		:	.	85,454.63	<u>s_</u>		85,454.63		
	Restitut	ion a	mount ordered	pursuant to	o plea agreement	\$				
	fifteent	h day	after the date	of the judge		18 U.S.C. §	3612(f). All			paid in full before the theet 6 may be subject
	The cou	ırt de	termined that t	he defenda	nt does not have t	the ability to	pay interest a	and it is ordered th	at:	
	☐ th	e inte	rest requireme	nt is waive	d for	n 🗌 resti	itution.			
	☐ th	e inte	rest requireme	nt for	☐ fine ☐	restitution is	s modified as	follows:		
* A	my, Vick	cy, an	d Andy Child	Pornograph	ny Victim Assista	nce Act of 20)18, Pub. L. 1	No. 115-299.		

or after September 13, 1994, but before April 23, 1996.

*** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on

** Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

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SCHEDULE OF PAYMENTS

Hav	ving	assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:
A	X	Lump sum payment of \$ 85,654.63 due immediately, balance due (special assessment and restitution)
		□ not later than, or □ in accordance with □ C □ D, □ E, or □ F below; or
В		Payment to begin immediately (may be combined with $\Box C$, $\Box D$, or $\Box F$ below); or
C		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or
D		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
E		Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
F		Special instructions regarding the payment of criminal monetary penalties:
dur Inn	ing tl nate I	ne court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is do ne period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prison Financial Responsibility Program, are made to the clerk of the court.
X	Joi	nt and Several
	De (inc	Total Amount Several Sendant Joshua Gutierrez-Silva (1) Joint and Several Corresponding Payee, if appropriate September Sendant Joshua Gutierrez-Silva (1) Joint and Several Corresponding Payee, if appropriate September Septe
	The	e defendant shall pay the cost of prosecution.
	The	e defendant shall pay the following court cost(s):
	The	defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVTA assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.

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